



#### ROBERT BLACKWELL MUNICIPAL BUILDING

12050 Woodward Avenue - Highland Park, Michigan 48203

Telephone: 313 252-0050

Carlton Clyburn, Council President Rodney Patrick, Council President Pro Tem Glenda McDonald, Council Member District 1 Kendrich Bates, Council Member District 2 Derrick Armstrong, Council Member District 3

Per Wayne County Local Public Health Department Guidance and to comply with changes to the Open Meetings Act; effective: January 1, 2022 - Meetings must be held with the voting members in-person.

This meeting will be held in-person and via Zoom. Members of the public can join by following the instructions on the City Council webpage at <a href="https://www.highlandparkmi.gov">www.highlandparkmi.gov</a>

Highland Park City Council
In-Person and Virtual Regular Meeting
City Council Chambers 2<sup>nd</sup> floor
12050 Woodward Avenue
Monday August 15, 2022
7:00 p.m.

#### MISSION STATEMENT

The Mission of the Highland Park City Council is to implement the City Charter and to make legislative decisions that provide for good government, public peace, health, safety and prosperity for the City.

## AGENDA (amended)

- I. Opening Ceremonies
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Proposed Minutes
  In-person and Virtual Regular Meeting July 18, 2022.

Mayor Yopp may speak to council.

**CITIZENS PARTICIPATION:** A citizen may speak for no more than two (2) minutes on any item which appears on this agenda.

#### V. ADMINISTRATION:

- a. Resolution to accept FY22 DOJ Byrne Discretionary Community funding project grant.
- **b.** Resolution to approve payment to the State of Michigan for MIOSHA violations found at the Police Department Mini-Station and Lock-Up.
- **c.** Resolution to apply for funding from the Detroit Area Agency on Aging Senior Solutions Grant.

## VI. CITY ADMINISTRATOR:

Resolution establishing authorized signatories for MERS contracts and Service Credit Purchase for approvals.

## VII. CITY COUNCIL:

Highland Park Fire Department incident report.

## VIII. COMMUNITY DEVELOPMENT

- a. Resolution to sell the vacant residential lot at 105 Louise to EJM Highland Park, LLC.
- **b.** Resolution to sell the vacant residential lot at 208 Midland to EJM Highland Park, LLC.
- c. Resolution to sell the vacant residential lot at 222 Midland to EJM Highland Park, LLC.
- d. Resolution to sell the vacant residential lot at 48 Portage to EJM Highland Park, LLC.

## IX. ENGINEERING:

Resolution granting approval of the revised alley and street vacation for the Hamilton Corridor Project.

# X. FINANCE:

- a. Submission of Monthly Financial Statement July 2022.
- b. Submission of FY 2022-2023 Adopted Budget.

#### **RECREATION:**

- a. Resolution to accept four donated basketball hoops from Henry Ford Health.
- b. Resolution to accept two bike fixing stations from the North End Woodward Community Coalition.

## XI. PUBLIC WORKS:

- **a.** Resolution to approve contract to remove and replace sidewalk on the South side of Sears from Second to Woodward.
- b. Resolution to approve contract with P.K. Contracting Inc. for City-Wide street striping.

## XII. WATER:

Resolution to approve advertisement for requesting proposals for administering the 2021 Drinking Water Asset Management (DWAM) grant by the State of Michigan Department of Environment, Great Lakes, and Energy (EGLE) for the City of Highland Park.

**CITIZEN PARTICIPATION:** A citizen may speak for no more than two minutes pertaining to any subject.

# **COUNCIL AFFAIRS:**

## **ADJOURNMENT:**